

REGULAR MEETING

LAFAYETTE CITY-PARISH COUNCIL

705 W. University Avenue, Ted A. Ardoin City-Parish Council Auditorium

Tuesday, November 18, 2003

5:30 p.m.

AGENDA

1. Call to order.
2. Invocation and Pledge of Allegiance.

EXECUTIVE/PRESIDENT'S REPORT

- a. Bid being recommended for award by the Lafayette City-Parish President (to responsive bidder).

<u>Item</u>	<u>Vendor</u>	<u>LUS Item</u>	<u>Council Approval Needed</u>	<u>Low or Responsive Bid</u>	<u>Estimated Contract Amount</u>
Automotive Lubricants	Industrial Chemicals	N	Y	Low Bidder	\$25,972.45 Estimated- As needed

3. COUNCIL ANNOUNCEMENTS

RESOLUTIONS

4. R-074-2003 A resolution of the Lafayette City-Parish Council declaring those holidays to be observed by employees of the Lafayette City-Parish Consolidated Government for the calendar year 2004. (Glenn Weber & Administrative Services)
5. R-075-2003 A resolution of the Lafayette City-Parish Council authorizing the Chief of Police, on behalf of the Lafayette City Police Department, to execute an Interagency Agreement for the purpose of coordinating police and child protection investigations in child abuse and neglect cases with the State of Louisiana, Department of Social Services, Office of Community Services, Children, Youth and Family Services, Lafayette Parish. (Glenn Weber & Police Department)
6. R-076-2003 A resolution of the Lafayette City-Parish Council authorizing advertisement of bids for Flood Control Improvements to Oak Coulee. (Glenn Weber & Public Works)

ORDINANCES FOR FINAL ADOPTION

7. O-258-2003 An ordinance of the Lafayette City-Parish Council declaring the building or structure located at municipal address, 105 Paradise Street, Lafayette, Louisiana owned by United Companies Lending Corporation, c/o Gerald J. Block, attorney appointed to be dilapidated and dangerous to the public welfare and ordering the condemnation of same. (Glenn Weber & Community Development)

8. O-285-2003 An ordinance of the Lafayette City-Parish Council accepting for perpetual maintenance an existing road located off of Bowers Road. (Lenwood Broussard)
9. O-291-2003 An ordinance of the Lafayette City-Parish Council authorizing the Lafayette City-Parish President to execute a Joint Cooperative Endeavor Agreement with the Acadiana Arts Council (“AAC”) and Lafayette Centré Development District (“LCDD”) with reference to the Acadiana Center for the Arts and to support the redevelopment of properties in downtown Lafayette. (Jerry Trumps)
10. O-295-2003 An ordinance of the Lafayette City-Parish Council amending Ordinance No. O-198-2002 to include Brasseaux Road in the listing of proposed road improvements in the Parish Capital Outlay Plan. (Bobby Castille)
11. O-296-2003 An ordinance of the Lafayette City-Parish Council providing for the abandonment of a portion of Ambre Lane. (Glenn Weber & Planning, Zoning & Codes)
12. O-298-2003 An ordinance of the Lafayette City-Parish Council amending the FY 03/04 Operating Budget of the Lafayette City-Parish Consolidated Government authorizing the increase of revenues in the amount of \$1,000.00 received from the U.S. Department of Justice. The reimbursement agreement between agencies will reimburse the Lafayette Police Department for the cost of overtime for officers who are assigned to the Anti-Terrorist Task Force (duration of this grant is from September 26, 2003 to December 31, 2003); and, appropriating the revenues within the Police Department’s Criminal Investigation Division. (Glenn Weber & Police)
13. O-299-2003 An ordinance of the Lafayette City-Parish Council amending the FY 03/04 Operating Budget of the Lafayette City-Parish Consolidated Government and increasing revenues in the amount of \$5,980.00 for the purpose of participating in the LHSC Statewide FY 2004 Fatal and Injury Crash Reduction Effort “Safe and Sober FY 03-04” for the period beginning November 1, 2003 and ending August 31, 2004; and authorizing and approving a grant agreement between the Lafayette City-Parish Consolidated Government and the Louisiana Highway Safety Commission and appropriating within the Lafayette Police Department. (Glenn Weber & Police)
14. O-300-2003 An ordinance of the Lafayette City-Parish Council amending the FY 03/04 Operating Budget of the Lafayette City-Parish Consolidated Government by transferring \$150,000 from Bluebird Dr Ext-Amb Caff/Beaul Project to Reserve - Streets. (Glenn Weber & Public Works)
15. O-301-2003 An ordinance of the Lafayette City-Parish Council amending the FY 03/04 Operating Budget of the Lafayette City-Parish Consolidated Government by transferring \$150,000 from Reserve - Streets to I-10 Frontage Rds - SW Project within the Department of Public Works for additional funding needed. (Glenn Weber & Public)
16. O-302-2003 An ordinance of the Lafayette City-Parish Council amending the FY 03/04 Multi-Year Capital Improvements Budget to advance up to \$2,500,000 for engineering, architectural, construction and other costs on the Reconstruction/Resurfacing - Phase II Bond Project scheduled for FY 03/04 and declaring the official intent of Lafayette City-Parish Consolidated Government to expend Parish General Fund revenues for purposes for which the bonds of the Parish are anticipated to be issued and to later reimburse such expenditures from sale proceeds. (Glenn Weber & Public Works)

17. O-303-2003 An ordinance of the Lafayette City-Parish Council declaring the South Water Loop, Contract D a public necessity and authorizing the acquisition of the necessary rights-of-way and other property rights requisite to the construction, operation, and/or maintenance of said project, either on an amicable basis or through the expropriation process, if necessary. (Glenn Weber & Traffic & Transportation)
18. O-304-2003 An ordinance of the Lafayette City-Parish Council appointing Hibernia National Bank as Bond Trustee and authorizing the Lafayette City-Parish President to execute an Agreement with Hibernia National Bank and the Bank of New York Trust Company of Florida, N.A., as their interest may appear, for depositary and bond trustee services. (Glenn Weber & Finance)
19. O-305-2003 An ordinance of the Lafayette City-Parish Council amending the FY 03/04 Operating Budget of the Lafayette City-Parish Consolidated Government by authorizing the increase of revenues in the amount of \$126,196 from Emergency Shelter Grant Funds received from the U.S. Department of Housing and Urban Development and appropriating within the Department of Community Development. (Glenn Weber & Community Development)
20. O-306-2003 An ordinance of the Lafayette City-Parish Council amending the FY 03/04 Operating Budget of the Lafayette City-Parish Consolidated Government to recognize a \$500.00 donation from FannieMae and assigning the funds received to the proper budgetary accounts within the Department of Community Development. (Glenn Weber & Community Development)

CONSIDER APPOINTMENTS BY THE COUNCIL, AS A WHOLE, TO FOLLOWING BOARDS/COMMISSIONS

21. Appointment of _____ to the Heymann Performing Arts & Convention Center Commission for a four year term effective November 22, 2003.
22. Appointment of _____ to the Fire & Police Civil Service Board for a three year term effective July 26, 2003.
23. Appointment of _____ to the Municipal Civil Service Board to fill an unexpired term until February 3, 2006.

INTRODUCTORY ORDINANCES

24. O-307-2003 An ordinance of the Lafayette City-Parish Council accepting the findings of the State Division of Administration, State Land Office, for the re-establishment of the parish boundary lines between Lafayette and Vermilion Parishes. (Glenn Weber & Public Works)
25. O-308-2003 An ordinance of the Lafayette City-Parish Council amending the FY 03/04 Operating Budget of the Lafayette City-Parish Consolidated Government by transferring \$207,000 from Coulee Iles Des Cannes Project to Reserve – Drainage (Lenwood Broussard)
26. O-309-2003 An ordinance of the Lafayette City-Parish Council amending the FY 03/04 Operating Budget of the Lafayette City-Parish Consolidated Government by transferring \$207,000 from Reserve – Drainage to N. Hillary Drainage Improvements Project within the Department of Public Works for additional funding needed. (Lenwood Broussard)

27. O-310-2003 An ordinance of the Lafayette City-Parish Council amending the FY 03/04 Operating Budget of the Lafayette City-Parish Consolidated Government by transferring \$305,000 from Reserve – Streets to Beltway (La 92 to Hwy 90) Project within the Department of Public Works for additional funding needed (Randy Menard)
28. O-311-2003 An ordinance of the Lafayette City-Parish Council amending Ordinance No. O-226-2003 and specifically the exhibition contract relating to “Exhibition Contract Payment” and “Settlement”. (Jerry Trumps)
29. O-312-2003 An ordinance of the Lafayette City-Parish Council authorizing the execution of a lease agreement with the Lauren Group, L.L.C. for the lease of thirty-one (31) parking spaces on property located on the corner of West University Avenue and Coolidge Street. (Louis Benjamin)
30. O-313-2003 An ordinance of the Lafayette City-Parish Council authorizing the Lafayette City-Parish Consolidated Government to sell one (1) surplus Thompson machine gun which is no longer needed for public purposes to Barney’s Inc. for a total quoted price of \$7,001.00. (Glenn Weber & Finance & Management)
31. O-314-2003 An ordinance of the Lafayette City-Parish Council amending the FY 03/04 Operating Budget of the Lafayette City-Parish Consolidated Government authorizing the increase of revenues in the amount of \$62,547.00 received from the Louisiana Commission on Law Enforcement and Administration of Criminal Justice for the FY 03/04 State DARE Grant and appropriating the same within the Lafayette City Police Department and reducing duplicate salary appropriations in the Lafayette City-Parish Consolidated Government General Fund. The DARE Grant period is from 07/01/2003 to 05/31/2004. (Glenn Weber & Police Department)
32. O-315-2003 An ordinance of the Lafayette City-Parish Council amending the FY 03/04 Operating Budget of the Lafayette City-Parish Consolidated Government by authorizing the transfer of funds within the Community Development Department from Personnel Salaries and Salaries - Promotions to the Contingency - Reserve account in order to close out completed CDBG projects. (Glenn Weber & Community Development)
33. O-316-2003 An ordinance of the Lafayette City-Parish Council amending the FY 03/04 Operating Budget of the Lafayette City-Parish Consolidated Government to recognize a \$200.00 donation from ChevronTexaco to the Fire Department and assigning those funds to the proper budgetary account within the Fire Department. (Glenn Weber & Fire Department)
34. O-317-2003 An ordinance of the Lafayette City-Parish Council amending the FY 03/04 Operating Budget of the Lafayette City-Parish Consolidated Government to recognize a \$1,500.00 donation from Wal-Mart Foundation to the Fire Department and assigning those funds to the proper budgetary account within the Fire Department. (Glenn Weber & Fire Department)
35. O-318-2003 An ordinance of the Lafayette City-Parish Council amending the FY 03/04 Operating Budget of the Lafayette City-Parish Consolidated Government by amending the manning tables of the Vehicle Maintenance Repair Shop to delete one Automotive Body Repairer and add one Automotive Body and Frame Technician as approved by Civil Service. (Glenn Weber & Public Works)

24. O-319-2003 An ordinance of the Lafayette City-Parish Council providing for the abandonment of a portion of a utility easement on Lot 16 in Phase III of Vieux Chenes Subdivision, having a municipal address of 418 Gordon Crockett Drive. (Randy Menard)
37. O-320-2003 An ordinance of the Lafayette City-Parish Council authorizing the Lafayette City-Parish President, Walter Comeaux, to execute an Act of Cash Sale whereby the Lafayette City-Parish Consolidated Government will sell certain real estate located in St. Landry Parish, Louisiana, to Shawnee Farms, L.L.C. (Glenn Weber & Utilities)
38. O-321-2003 An ordinance of the Lafayette City-Parish Council amending the Lafayette City-Parish Consolidated Government Code of Ordinances, Chapter 94 "Utilities," Section 208 "Payments to Developer for Underground Line Extensions for Residential Development." (Glenn Weber & Utilities)
39. Comments from the public concerning the above Introductory Ordinances.

ADJOURN